FINAL Minutes of Open Session Legislative Council Meeting

Wednesday, March 10, 2021 • 9:15 a.m.

Harry T. Gast Senate Appropriations Room • State Capitol Building
100 S. Capitol Avenue • Lansing, Michigan

ATTENDANCE

Present:

Senate Majority Leader Mike Shirkey, Chair Speaker Jason Wentworth, Alternate Chair Representative Thomas Albert, Member Senator Jim Ananich, Member Senator Stephanie Chang, Member Senator Ken Horn, Member Representative Pamela Hornberger, Member Representative Jim Lilly, Member Representative Yousef Rabhi, Member Senator Wayne Schmidt, Member Senator Jim Stamas, Member Representative Lori Stone, Member

Absent/Excused:

Senator John Bizon, *Alternate Member*Representative Ben Frederick, *Alternate Member*Representative Padma Kuppa, *Alternate Member*Senator Michael MacDonald, *Alternate Member*Senator Jeremy Moss, *Alternate Member*Representative Andrea Schroeder, *Alternate Member*

ITEMS I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senate Majority Leader Shirkey called the meeting to order at 9:15 a.m. and asked the clerk to call the roll. A quorum was present. **Senator Horn moved to excuse absent members. There was no objection. The motion prevailed by unanimous consent.**

ITEM III. Election of Officers

a. Chair

Speaker Wentworth nominated Senate Majority Leader Shirkey be Chair of the Legislative Council for 2021. Senate Majority Leader Shirkey asked if there were any other nominations. There were no other nominations. Senate Majority Leader Shirkey declared that, pursuant to Legislative Council Rule, Chapter 1, Rule 4, he will be Chair of the Legislative Council for 2021.

b. Alternate Chair

Chair Shirkey nominated Speaker Wentworth to be Alternate Chair of the Legislative Council for 2021. The Chair asked if there were any other nominations. There were no other nominations. Chair Shirkey declared that, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Speaker Wentworth will be Alternate Chair of the Legislative Council for 2021.

ITEM IV. Approval of the Proposed Minutes of the September 23, 2020 Legislative Council Meeting
The Chair directed the members' attention to the proposed minutes of the September 23, 2020 Legislative
Council meeting included in the members' information packet. Senator Ananich moved to adopt the minutes
of the September 23, 2020 Legislative Council meeting as proposed. There was no further discussion.
The motion prevailed by unanimous consent.

ITEM V. Appointment and Chair Designation of Peter B. Ruddell to the Michigan Law Revision Commission

The Chair reported that Richard McLellan has served as the Chair of the Michigan Law Revision Commission since 1986 but did not seek reappointment when his term expired on December 31, 2020. On behalf of the Legislative Council, the Chair thanked Mr. McLellan for his many years of dedicated service to the Commission and to the people of the State of Michigan.

The Chair then stated that Mr. Peter Ruddell has expressed an interest in serving on the Commission and also as the Commission's Chair. He noted that Mr. Ruddell's biography is in today's meeting packet found on page 6.

Senator Stamas moved to appoint Peter B. Ruddell to the Michigan Law Revision Commission for a 4-year term that expires on December 31, 2024 and to designate him Chair of the Michigan Law Revision Commission as required by MCL 4.1401(3). There was no further discussion. The motion prevailed by

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an affirmative vote of a majority of the members appointed to and serving on the Council, voting as follows:

Yeas—12 Senate Majority Leader Shirkey

Senator Ananich Senator Chang Senator Horn Senator Schmidt Senator Stamas Speaker Wentworth
Representative Albert
Representative Hornberger
Representative Lilly
Representative Rabhi
Representative Stone

Nays-0

ITEM VI. Public Participation

The Chair asked for public participation. There was none.

ITEM VII. Adjournment

The Council having no further business, Speaker Wentworth moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:19 a.m.

Respectfully submitted,

Jennifer Dettloff, Secretary

(Minutes approved at the September 29, 2021 Legislative Council meeting.)